

F08000002581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

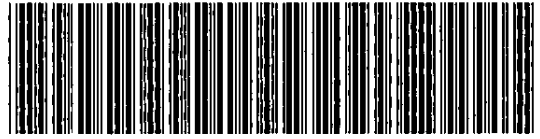
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. Charge
C.COULLIETTE

MAY 13 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFINITY AIR, INC.
Name of Corporation

DOCUMENT NUMBER: F08000002581

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DJOMEH, ALI
Name of Contact Person

INFINITY AIR, INC.
Firm/Company

8100 NW 21 STREET
Address

DORAL, FL 33122
City/State and Zip Code

alid@infinityair.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALI DJOMEH at (305) 470-0187
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INFINITY AIR, INC.
2. The principal office address: 18321 Ventura Blvd Suite #400 Los Angeles, CA 91356
3. The mailing address (if different): 8100 NW 21 Street, Doral FL 33122
4. Date of incorporation/qualification: 04/10/1997 Document number: F08000002581
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DJOMEH, ALI
1501 NW 82 Avenue
DORAL, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

8100 NW 21 Street
DORAL, FL 33122
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Sherie Jan / C.F.O.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

3/5/2010
Date

If signing on behalf of an entity: Infinity Air Inc.

ALI DSOMEH.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314